<u>Town of Milton</u> 115 Federal Street Milton, DE 19968



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## AGENDA Milton Town Council Meeting Milton Library, 121 Union Street Monday, June 3, 2019 5:00pm Executive Session; 6:30 pm Regular Meeting

- 1. Call to Order
- 2. Roll Call
- 3. Additions or Corrections to the Agenda
- 4. Agenda Approval
- 5. Executive Session:
  - a. Discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion would disclose the contents of such documents
  - b. Strategy sessions, involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body
  - c. Personnel matters in which the names and abilities of an individual employees are discussed
  - d. Preliminary Land Acquisition
- 6. Discussion and possible vote on Executive Session items
- 7. Moment of Silence
- 8. Pledge of Allegiance to the Flag
- 9. Promotion Recognition
- 10. Public Participation
- 11. Requests for removal of items from the Consent Agenda
- 12. Approval of the Consent Agenda on the following items:
  - a. Written Committee Reports
  - b. Written Department Reports: Administrative, Code Enforcement, Police, Project Coordinator, and Public Works
  - c. Finance Report, and Statement of Revenues and Expenditures
  - d. Minutes: May 6, 2019
  - e. Executive Session Minutes: May 6, 2019
- 13. Discussion and possible vote on items removed from the Consent Agenda
- 14. New Business Discussion and possible vote on the following items:
  - a. Lighting of Rails to Trails, Phase II
  - b. Recommendation from the Water Committee on future capital improvements
  - c. Recommendation from the Water Committee on FY2020 budget recommendations
  - d. Resolution 2019-011 relating to water meter replacement outside residences
  - e. Request for the closure of Sand Street on September 21, 2019 from Annette Babich, 428 Chestnut Street/107 Sand Street, for the Dogs Days of Summer Festival

- f. Request from George Miles and Buhr on behalf of Fernmoor Homes for referral to the Planning and Zoning Commission, the preliminary subdivision plan review for Phase VI of Heritage Creek.
- g. Request for sidewalk waiver from ECS Capital related to 413 Sussex Street, t/m/p 235-14.16-56.07
- h. Request for sidewalk waiver from Russ Palmer (on behalf of David and Karen Moskowitz) related to 203 Chandler Street, t/m/p 235-14.19-147.01
- i. Resolution 2019-012 appointment of the Finance Committee and its responsibilities
- j. Resolution 2019-013 appointment of the new Streets, Sidewalks, and Parks Committee and the sunset of current Streets and Sidewalks Committee and Parks and Recreation Committee
- k. Final Land Acquisition

## 15. Adjournment

Pursuant to 29 <u>Del. C.</u> § 10004(e)(2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 <u>Del. C.</u> § 10004(e)(4), this Agenda was prepared and posted by Kristy L. Rogers, Town Manager on 05/27/19 at 12:30pm.